

Joint Budget Committee

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Meeting Minutes

March 3, 2006

8:20 – 9:00 a.m.

Attendees: Ray Stevens, Bob Workman & Kerry Eagan, County Board; Annette McRoy, City Council; Ann Harrell, Mayor's Office; Kit Boesch, Human Services; and Marc Wulschleger, Urban Development. Guests: Brian Wachman and Robin Mahoney, United Way; and Rick Carter and Malcom Miles, Human Services Federation (HSF).

Ray opened the meeting. Minutes of the January 20, 2006 meeting were approved as emailed.

Malcom gave a brief summary of the four CSI coalitions and what their main objective is as part of CSI. He also handed out the CSI Leadership Teams Quarterly Report (Oct.- Dec. 05). The HSF is reviewing CSI's first year of activities and proceeding with year 2 planning.

Rick Carter presented the group with a brief overview of what the CSI-Leadership Team will be attempting to accomplish in regard to collaborative efforts between private and public sectors and ties that already exist. Joint efforts between CSI and a local marketing firm is in process with emphasis on improving CSI's overall marketing strategy. A budget for 2007 is being prepared and an Annual Report will be coming out in July for the FY 2005-2006, ending June 2006. Kerry Eagan suggested that CSI coalitions become aware of and participate in grant writing possibilities.

Ray indicated that County Board had approved the KENO recommendations. Annette said there seems to be some problems w/the flow of information on the City side, but she is checking on it and will let Kit know. However, she believes the recommendations are approved.

A motion was made by Bob that JBC approve the Keno Round 24 recommendations submitted by the Keno Advisory Board and approved by the City Council and County Board. Marc second the motion. All in favor, motion carried.

Kit highlighted the Human Services activities since the January meeting. An Ethnic Community Self-Help Grant application was submitted by the Asian Community & Cultural Center for assistance for our four major ethnic communities in Lincoln for \$100,000 of funding for three years, if approved. HSF is working with the Nonprofit Governance Committee. Project HIRE has been moved from Lighthouse to The HUB. JAIBG dollars thought to be gone for this year will be available in a very small amount for 2006. Allocation of these dollars will be announced soon. The renewal of Drug Free Communities Grant for \$100,000 is in the process and due 03/15/06. CSI-Lincoln was the recipient of the Mayor's Community with a Conscience Award which Rick Carter

attended on behalf of CSI. Additional discussion followed on how to continue introducing CSI to different Lincoln businesses. The consulting work being done is the first step towards doing this.

Robin Mahoney gave the Funders Report. Hilde Gottlieb is coming to speak to our Funders Group and the Human Services Federation at the end of the month.

United Way update by Robin – They received 89 applications for consideration. Thirty-three (33) were requesting United Way funding, 15 requesting JBC funding and 41 requesting joint funding. More detailed information will be forward to JBC following the team reviews.

Kit handed out a recap of the Low Income Bus Pass Program as of 03-01-06. The number of riders continues to increase. There was been a 14 percent increase in total sales over the last six months alone.

Robin brought to JBC's attention the areas of concern with the Lincoln Interfaith Council. They are not meeting staffing requirements or the required number of hours to be worked by their staff as outlined in their contract. Therefore, they have become ineligible for further funding effective immediately. Kit has met with Scott Young of the Food Bank, about taking over the Pantry System currently being managed by Lincoln Interfaith Council. Further discussion will take place with Scott and a decision on moving this system from LIC to the Food Bank will be decided. There is also some question as to whether this tracking system needs to continue. Scott is willing to consider this question as the Food Bank continues the program.

Discussion on concerns of the Malone Community will also be on next month's agenda.

Meeting adjourned.

Respectively submitted,

Geri Tyser, Administrative Assistant
Lincoln/Lancaster County Human Services

The next meeting will be:
Easter

Delayed 1 week because of

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| <p>FRIDAY, APRIL 21, 2006 8:15 a.m. Mayor's Conference Room</p> |
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